



# **CITY COMMISSION MEETING**

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**THURSDAY, OCTOBER 15, 2015  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Jim Richter, Senior Pastor Westminster Presbyterian Church
- B. Pledge of Allegiance to the Flag.

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, October 1, 2015.

**III. PUBLIC INPUT**



**IV. LICENSES**

- A. Consider a Beer License application for K-VA-T Food Stores, Inc., dba Food City #629, 920 State of Franklin, Johnson City, Tennessee pending issuance of the Certificate of Occupancy.
- B. Consider a Beer License application for Tres Patrones, Inc. dba Don Reyes Mexican Restaurant, 3009 Greenline Road, Johnson City, Tennessee.
- C. Consider a Beer License application for 50/Fifty Sports Tavern LLC dba 50/Fifty Sports Tavern, 2102 N Roan Street, Johnson City, Tennessee.
- D. Consider a Beer License application for Kenjo, Inc. #44, 1912 South Roan Street, Johnson City, Tennessee.

**V. STREET CLOSURES**

- A. Consider street closure request from Johnson City Development Authority for the Walk the Town Event from 9:00 am until 4:00 pm on Saturday, October 24, 2015.
- B. Consider street closure request from First Freewill Baptist Church for the annual Fall Festival from 4:30 pm until 9:00 pm on Saturday, October 31, 2015.
- C. Consider street closure request from Niswonger Children's Hospital for the Scarecrow Skedaddle from 7:00 am until 11:00 am on Saturday, November 7, 2015.
- D. Consider street closure request from Jason Sabbides for the annual Veterans Ruck and Roll Half Marathon (including a 10K, 5K and 3K Fun Run) from 7:00 am until 3:00 pm on Saturday, November 14, 2015.
- E. Consider street closure request from Up & At 'Em, Inc. for the annual Turkey Trot from 7:30 am until 10:00 am on Thursday, November 26, 2015.



- F. Consider street closure request from First United Methodist Church for the annual Reindeer 5K Run and Santa Stroll from 8:00 am until 11:00 am on Saturday, December 12, 2015.

## VI. **CONSENT AGENDA**

### A. **GENERAL:**

- i. **Purchasing**

Consider declaring three (3) vehicles and seven (7) other equipment line items for Parks & Recreation as surplus.

- ii. **Public Works**

Consider approval and authorize Mayor to sign Contract with Beuris Construction, Inc. for the Johnson City Solid Waste Recycling Transfer Station Wall Replacement Project in the amount of \$48,472.00. The Commission approved the bid.

- iii. **Public Works**

Consider approval of Stansell Electric Change Order No. 1 for the Signalization Project for a cost savings of \$20,104.00

- iv. **Public Works**

Consider approval of Stansell Electric Change Order No. 2 for the Signalization Project for a cost savings of \$70.82.

- v. **Development Services**

Consider approval of TDOT – Federal Highway Administration, Section PL 112 Transportation Planning Grant Contract Amendment Two for the MTPO.



**B. INVOICES:**

- i. Medical Occupational Medicine ..... \$40,716.00  
Human Resources  
City and Johnson City School Health Assessments  
Funding Source: Health Insurance Fund
- ii. J. E. Green ..... \$82,302.83  
Finance ~ Pay Application #15  
New Fieldhouse at Kermit Tipton Stadium  
Funding Source: Loan Proceeds
- iii. Baker's Construction ..... \$38,177.49  
Public Works ~ Pay Application No. 4  
Boys and Girls Club  
Funding Source: Economic Development Fund
- iv. Stansell Electric..... \$87,993.95  
Public Works ~ Pay Request No. 3  
Signalization Project  
Funding Source: Federal STP
- v. Mattern and Craig ..... \$13,066.68  
Public Works  
CEI Services for Traffic Signalization Project  
Funding Source: 100% Federal
- vi. Trademark of VA..... \$293,096.84  
Public Works ~ Pay Application No. 8  
Farmers Market Project  
Funding Source: TIF & General Fund
- vii. Burleson Construction Co..... \$3,085.23  
Public Works  
Farmers Market Project  
Funding Source: TIF & Capital Account



- viii. Gresham Smith & Partners ..... \$11,546.63  
Water & Sewer  
Indian Ridge Road Water & Sewer Relocations  
Funding Source: Water/Sewer Budgeted Expense
- ix. Wiedeman & Singleton..... \$5,521.56  
Water & Sewer ~ Task Order #8  
Watauga Water Plant Hypochlorite Disinfection Conversion  
Funding Source: Water/Sewer Bond Fund
- x. Littlejohn Engineering Associates ..... \$6,580.00  
Water & Sewer ~ Task Order #3  
Cash Hollow Sewer Rehab, Phase 1  
Funding Source: Water/Sewer Budgeted Expense
- xi. Burleson Construction Co. .... \$54,927.57  
Water & Sewer ~ Pay Request #2  
State of Franklin Water Booster Station  
Funding Source: Water/Sewer Bond Fund
- xii. Burleson Construction Co. .... \$577.00  
Administration  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded
- xiii. HVAC, Inc..... \$54,815.00  
Administration  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded
- xiv. The Johnson City CVB..... \$27,000.00  
Administration  
Sports Market Analysis  
Funding Source: General Fund



**C. BIDS**

- i. ITB #5973  
Gov Connection, Inc. .... \$98,169.40  
Johnson City Schools  
Dell Laptops  
Funding Source: School Technology Fund
- ii. ITB #5974  
Goodpasture Motors Inc..... \$142,400.00  
Public Works ~ Street Division  
Tandem Axle Dump Truck  
Funding Source: Capital Equipment Fund
- iii. ITB #5975  
JCI Jones Chemicals ..... \$31,500.00  
Water & Sewer  
Sulfur Dioxide Contract  
Funding Source: Operating Expense

**D. PURCHASES**

- i. Central States Bus Sales..... \$175,060.00  
Transit ~ State Contract  
Four (4) ADA Compliant MV-1 Vehicles  
Funding Source: 80% Federal, 10% State & 10% Budgeted Local Funds

**E. PROPOSALS**

- i. RFP #5968  
Playcore Wisconsin dba GameTime ..... \$69,989.33  
Parks & Recreation  
Winged Deer Park Playground Project  
Funding Source: Capital Project Fund



- ii. RFP #5971  
Amplify Education Inc..... \$25,080.00  
Johnson City Schools  
K-1 Reading/Literacy Skill Assessment Program  
Funding Source: General Purpose School Fund

**VII. ORDINANCES (First Reading)**

**A. Ordinance #4592-15**

An ordinance to approve a Franchise Agreement to allow Zayo Group, LLC to perform work within the City's Right-of-way.

**B. Ordinance #4593-15**

An ordinance to increase the threshold over which public advertisement and sealed bids are required in accordance with Tennessee Code Annotated Section 12-3-1212 and to repeal all ordinances and part of ordinances in conflict with.

**VIII. ORDINANCES (Second Reading)**

**A. Ordinance 4591-15**

An ordinance to rezone properties located at 2310 and 2424 W. Walnut and 2250 McKinley Road from I-2 (Heavy Industrial) to R-6 (High Density Residential-University) ~ Second Reading & Public Hearing

- B. Concept Plan for rezone properties located at 2310 and 2424 W. Walnut and 2250 McKinley Road from I-2 (Heavy Industrial) to R-6 (High Density Residential-University).

**IX. OTHER**

- A. Consider approval of Re-allocation of East Main Wall Repair funds in the amount of \$125,000.00 to Legion Street Demolition in the amount of \$85,000.00 and Commerce Street in the amount of \$40,000.00 (Finance)



- B. Consider approval of Construction Retainage Escrow Agreement with HVAC, Inc. and First Tennessee Bank for Freedom Hall HVAC Improvements (Finance)
- C. Consider approval of Trail Plan and Trail Extension (Public Works ~ Backup Provided at Commission Meeting)
- D. Consider adoption of Values and Mission Statement for the City of Johnson City (Administration)

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Letter from Comcast regarding Improved Services to Customers in the City of Johnson City
- D. Monthly Gas & Diesel Fuel Summary Report for September 2015
- E. Development Services Department's Monthly Report for September 2015
- F. Water & Sewer Capital Project Update